

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 8, 2004 — Agenda Item VIII

Resolution No. 04-128

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APPROXIMATELY 45 ACRES (APNS 4455-012-002, 4455-012-003 AND 4455-014-001) IN STOKES CANYON USING IN LIEU MITIGATION FUNDS, UNINCORPORATED LOS ANGELES COUNTY.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS the parcels contain riparian habitat which may satisfy the requirements for purchase with in-lieu mitigation funds.
2. FINDS that the parcels are within the adopted Mountains Recreation and Conservation Authority Workprogram.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated September 8, 2004.
5. AUTHORIZES the acquisition of approximately 45 acres (APNs 4455-012-002, 4455-012-003 and 4455-014-001) in Stokes Canyon using in lieu mitigation funds, unincorporated Los Angeles County.
6. AUTHORIZES such budget amendments that may be necessary to implement these actions.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th of September, 2004.

Date:

Executive Officer